

Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, December 18, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular monthly board meeting on Monday, December 18, 2017 at 7:30 p.m., in the high school library, pursuant to due notice to board members and the public.

Present Randy Burch, Al Darion, Michael Hess, Caecilia Holt , Eric Johnson, Karl Nolte, James Shrawder, Charles Shurr, Carl Ziegler

Absent Michael Hess

Also Present George Fiore, David Miller, Diane Quinn, Scott Hand, Deb Barnes, Barry Flicker, Jeff Huffert, Deb Kenney, Carol Schulley, Mila Hapes

Call to Order The meeting was called to order at 7:47 p.m. by President Ziegler.

Welcome President Ziegler opened the meeting with a moment of silence and Pledge of Allegiance to the flag. He asked everyone to sign the attendance book and mark the topic of comment next to his/her name. He requested that anyone wishing to speak on an agenda item please raise his/her hand to be recognized. He announced there was an executive session conducted prior to the meeting to discuss personnel matters. He indicated that this meeting was being tape recorded.

Meeting Minutes Motion made by Caecilia Holt, seconded by Charles Shurr, to approve the Minutes from the December 4, 2017 School Board Reorganization Meeting and the December 4, 2017 School Board Meeting.

Roll call vote: Yes 7 No 0 Abstain 1 (Darion) Absent 1 (Hess)
Motion carried.

Treasurer's Report Motion made by Randy Burch, seconded by Jim Shrawder, to approve the Treasurer's Report of the General Fund.

Roll call vote: Yes 8 No 0 Absent 1 (Hess)
Motion carried.

Ratification of General Account Motion made by Caecilia Holt, seconded by Karl Nolte, to ratify for payment the general account bills in the amount of \$1,790,564.02.

Roll call vote: Yes 8 No 0 Absent 1 (Hess)
Motion carried.

Approval of General Account Motion made by Charles Shurr, seconded by Al Darion, to approve for payment the general account bills in the amount of \$315,985.82.

Roll call vote: Yes 8 No 0 Absent 1 (Hess)
Motion carried.

Ratification of Construction Account Motion made by Caecilia Holt, seconded by Eric Johnson, to approve for payment the construction account bills in the amount of \$49,121.58.

Roll call vote: Yes 8 No 0 Absent 1 (Hess)
Motion carried.

Superintendent's Report Dr. Fiore recognized senior swimmer, Nikolette Nolte for signing her letter of intent to swim at Division I Penn State University.
Dr. Fiore recognized high school art teacher, Mr. Benjamin Hoffman for being awarded the Kutztown University Promising Young Educator award.

**Stadium
Renovation
Change Orders**

Motion made by Randy Burch, seconded by Karl Nolte, to approve the following change orders (net amount of \$7,234) for the Stadium project:

- i. Schlouch, Inc.
 - 1. Site-3 Cost for rock removal beyond allowances in Contract - add \$10,419.00; Remove light pole, drinking fountains and provide excavation for conduit installed by owner - add \$1,950.00
- ii. Vertek Construction
 - 1. Credit for unused allowances - deduct \$847.00
- iii. Vision Mechanical
 - 1. Credit for unused allowances - deduct \$497.00
- iv. H.B. Frazer
 - 1. Credit for unused allowances - deduct \$3,791.00

Roll call vote: Yes 8

No 0

Absent 1 (Hess)

Motion carried.

**Reimbursement
Resolution**

Motion made by Caecilia Holt, seconded by Karl Nolte, to approve the Reimbursement Resolution for the upcoming McClure project per the attached.

Roll call vote: Yes 7

No 1 (Shrawder)

Absent 1 (Hess)

Motion carried.

**High School
Course of Study
& Course Catalog**

Motion made by Randy Burch, seconded by Jim Shrawder, to approve the Kutztown Area High School Course of Study and Course Catalog for the 2018-2019 school year.

Roll call vote: Yes 8

No 0

Absent 1 (Hess)

Motion carried.

Discussion Items None

Adjournment

Motion made by Eric Johnson, seconded by Jim Shrawder, to adjourn the meeting at 8:28 p.m.

Motion carried unanimously.

Respectfully Submitted by,

Teresa A. Merkel
Administrative Assistant for Central Registration
and District Services